


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-19 16:46 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x73233a55cdeb55262276c8e4b3965b57fbb32db

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
SWAP-SHIBË³ORG	2,115,000,000 SHIB
JOIN-USDCOM	437 USDC
USD-SWAPË³XYZ	261,000 USDC
SHIBSWAPË³ORG	36,660,000,000 SHIB
LooksRare Airdrop Voucher	1 rare-token.org
Liquid-ether.com NFT	N/A Airdrop
∅	N/A Visit bluetrust . vip
\$5000 USDC VOUCHER	N/A \$5000USDC
Â-	N/A 5btc.com
Â-	N/A C
Liquid-ether.com	N/A Liquid-ether.com
'	N/A '

* USD values displayed at the time of transaction

Token	Balance
'	N/A
'	N/A
'	N/A

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-08 06:38:05	<u>0x0dbf459e57897b7e9bb767690234047ea52fc124764c7c3a0d3357af17412f73</u>	+ 1 USDC	✓
2	2023-12-04 11:19:00	<u>0xfa9d2c11355b676c889af020e806912c1b5648bedf668abf7aa67191de2b962c</u>	+ 1,000 USDC	✓
3	2023-12-02 23:32:30	<u>0x764658ef23b031c2a87c736bdc42416a9dd114c75e61611618982db6c3217b22</u>	+ 2,500,000 SHIB	✓
4	2023-12-02 01:51:10	<u>0x935b57d3080b673bd8ec100b1e1d1bbffaf27ec69e9dd0fd439b0922706a1d45</u>	+ 2,500,000 SHIB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-21 04:46:25	<u>0x1692d994718c1e339194cac8e11510c89782e51ebd43f03a41987e1d03e62b7d</u>	+ 1 rare-token.org	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-06 14:36:00	<u>0xc13bc162b534eb806ad8 b7339ae016a1b3d848a915 8e21f2f8589fe19eff584d</u>	+ 1 5btc.com	✓
2	2024-05-06 04:47:30	<u>0x68d599fdd1377828b47e 49aa89ddbbae69892cff936 31a0ce28a704cf93cb1626</u>	+ 1 Visit bluetrust . vip	✓
3	2024-04-22 00:02:35	<u>0x1351e1f2633bef1ffec3 c220e987aa06820dc7666a 1af23abcf07ac6f72b9296</u>	+ 1 Visit trustpage.vip	✓
4	2024-04-08 21:34:05	<u>0x252a5a8103db3c744b54 546782b4dac8843404d785 954ea6d0340af25544c1d9</u>	+ 1 W	✓
5	2024-03-27 21:04:10	<u>0xd649a9ec7775dc177a0a ce99d34bf6e5ae29339cde 0aba5e7cfcc553aff57ec2</u>	+ 1 reward at bonewin.com	✓
6	2024-02-05 20:53:00	<u>0xba94d4adbef75f794fc5 7f03963bac195b7642dad8 2f963a2840926007d7b4f8</u>	+ 1 C	✓
7	2024-02-05 03:43:50	<u>0xba18d9f05e7717463d84 fe992fb0b03dfb75a279bc db5fb034f3a4f749ebbe7f</u>	+ 1 C	✓
8	2024-02-05 01:47:20	<u>0x521cd779bc0dbbc8433f 78815451a0c749dfc56312 4e6670bf7f05d9fb72f3e3</u>	+ 1 C	✓
9	2024-02-02 23:07:40	<u>0x5ba9dbd7b03214efde1d 4f476f137491ae6b5564d4 b74b5f28f60183d581873c</u>	+ 1 Acces Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-02 05:39:30	<u>0x426fbfa5ce95e26acf5941c2562f833816d9361fa1135b8d0a4cd50fd637ba61</u>	+ 1 Acces Liquid-ether.com	✓
11	2024-01-26 07:52:50	<u>0xa9e1bf52d077b228e4fa4a80e7dcb9d5b861de9a662b29ed4a797e84b2eda5bf</u>	+ 1 Liquid-ether.com	✓
12	2024-01-15 03:29:20	<u>0xb52f46b788f97578da282911506b068a7db1a0c7c2aea0072878c5ce4773dda7</u>	+ 1 Airdrop	✓
13	2024-01-13 11:15:20	<u>0x9692f5bca333e6de36adc8902464e5bc5f6b4f012c6d747ab71000805311b3c7</u>	+ 1 Airdrop	✓
14	2024-01-12 06:25:35	<u>0xeedd1d62526ef01a39ed1c24986423a28e7c0ef87b00bf34ed1d242e74752d8d</u>	+ 1 Airdrop	✓
15	2024-01-11 16:59:10	<u>0xa92cd3f89d8a25c66e606b1169174647878f839048aa8e6eb7a8c862eb4032e2</u>	+ 1 Reward at usdt-nft.com	✓
16	2024-01-11 16:54:15	<u>0x1d6c822b649767a478f2553fa200832bfbdc27aecc64e2a8053e6f14a840d461</u>	+ 1 Reward at bonewin.com	✓
17	2024-01-11 16:54:00	<u>0xcf972195f2df5e8dc801b7c8ce63c5d1e88327ff8cf090f2124641cb389c1c96</u>	+ 1 Reward at bonewin.com	✓
18	2024-01-11 16:52:55	<u>0x493da2e569bc9b0b17b7be736085094fb921dcfeda3e086393e6bc12c243f3dc</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-08 23:28:10	<u>0x555a0a59145eaff5f4eb</u> <u>24b2369f9bf2a0471727f7</u> <u>39ff7a4197adf5f4bac5fb</u>	+ 1 '	✓
20	2024-01-06 16:25:20	<u>0x5882736c581ac3b91f25</u> <u>e779c49c271790361f371b</u> <u>950da1c49074548543914e</u>	+ 1 Airdrop	✓
21	2024-01-03 14:43:15	<u>0x8fa923c4eb070d6d0736</u> <u>a924951991323014667f6e</u> <u>b0a658a1508e19fb8fec26</u>	+ 1 Voucher	✓
22	2024-01-02 14:50:55	<u>0xaeff173f0d5f4797821d</u> <u>f8f2176e8f7b820ec50f3c</u> <u>1524250c5824c7aa7d6e5c</u>	+ 1 '	✓
23	2024-01-02 03:44:20	<u>0x1e51033b887fd4a558c5</u> <u>46a50f9adb2ba2d4e339e0</u> <u>2b76d7919ca9b89e11c346</u>	+ 1 '	✓
24	2024-01-02 03:42:55	<u>0xc0cb23ece6e1b41f446b</u> <u>6201dac0e16bb2839b7422</u> <u>d09967e192430dfb3dc2d6</u>	+ 1 '	✓
25	2024-01-02 03:39:20	<u>0xa5a48b7aff959d1fab77</u> <u>7972edf05e7398b5f296df</u> <u>307b0b803c688a80378af4</u>	+ 1 '	✓
26	2024-01-02 03:36:25	<u>0x54022b7f1f461669fa08</u> <u>73b38eeae17ddaf323e7f5</u> <u>094a409be46de09d8b5bca</u>	+ 1 '	✓
27	2023-12-30 09:12:10	<u>0xa4418f96fc8345ec17da</u> <u>2cecd9150260d5b6ae9ba4</u> <u>2cad9221b177cf6896d799</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
28	2023-12-26 14:15:40	<u>0x34c9a6650a660d6249fab7700e1ea1acce7e401d20479ce90a70ed6ca11b2c4c</u>	+ 1 '	✓
29	2023-12-26 11:46:05	<u>0x2e90bed41dd1434e0d7825e8c740a1a030c2563dde2ab6aff2382dcb44e7a8e4</u>	+ 1 '	✓
30	2023-12-26 11:45:20	<u>0x36d7f9c902c01469f587b6cc5b8ed9c0db7e24adb9f95a25ad644d2de0375691</u>	+ 1 '	✓
31	2023-12-26 07:12:35	<u>0x71ffa1a6b8c4027b7e1986ee9e2446e248ef9d73670857f7a421a9bace367e90</u>	+ 1 '	✓
32	2023-12-21 03:56:15	<u>0x81bb59646a192bd7088e615277eae09fa5b6f1c59b95cac4b5377e0e47d28d5f</u>	+ 1 '	✓
33	2023-12-21 00:54:45	<u>0x132cdcbf5f49a83498a54d90963732539faf947cab95941a17bab8558ef3ca5d</u>	+ 1 '	✓
34	2023-12-20 22:51:20	<u>0x5fd8b22bf4b77f8b7f1372020e00ec1a8590d5a199f677c5a31342806eb209a6</u>	+ 1 '	✓
35	2023-12-20 22:36:10	<u>0xdc2073812c2eca16eb58745e5ba1a1301f68a6d337ec04e26bedf497deebd70e</u>	+ 1 '	✓
36	2023-12-20 18:26:55	<u>0x2c6ae742b8b8372d376971a40b747e699f7fa9b36970b78a5c3080279e7e5ba2</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
37	2023-12-20 16:51:00	<u>0x89d1d50a9bf66b23a20c</u> <u>07497beea9040193c88ecd</u> <u>0f2e5c3f17e251fa4ef077</u>	+ 1 '	✓
38	2023-12-06 20:47:00	<u>0x46de78cd31b2f200135c</u> <u>e5ae03f0d0cfc3f599e355</u> <u>e0fbed7387117284f99a8b</u>	+ 1 \$5000USDC	✓

* USD values displayed at the time of transaction

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